

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:31 (UTC)








BLOCKCHAIN                      BNB  
ADDRESS ID                      0x8d4767ccf4ff293b5ad1bc57a2f70c8cd5322d8c  
TOTAL RECEIVED                0.001510000000000000 BNB   
   0.89 USD  
TOTAL SEND                      0.000698665300000000 BNB   
   0.41 USD

Token	Balance
BNB	0.000811334700000000 BNB 0.48 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
Ethereum Token	0.000000000000000000 ETH
eCash	29,000,000.000000 XEC
Smart Chain Coin	5,000,000.000000 BSC-Coin


## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-28 18:15:04	<u>0x061cd8f88181b6c740fe7ab40b61fa41950eca15439f0b5aae94cbbb7ae7d1c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-28 18:15:04	<u>0x061cd8f88181b6c740fe7ab40b61fa41950eca15439f0b5aae94cbbb7ae7d1c8</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
3	2023-03-03 19:30:53	<u>0xd1b0fc6a725bcd487f0dae88dbf063898f3591203b475c08dbc74e4aac13fdbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-03 19:30:53	<u>0xd1b0fc6a725bcd487f0dae88dbf063898f3591203b475c08dbc74e4aac13fdbb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-03 19:30:20	<u>0xdb9222f211e00059dfc90676c41ba66227902600ed979c5fa8c7ce712005bb64</u>	+ 0.000500000000000000 00 BNB  0.14 USD	✓
6	2023-02-25 21:19:25	<u>0xca3fa218b0024e3c32d22ac7596a46dc751e2bd0707e7217601f5ea6da0605ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-02-25 21:19:25	<u>0xca3fa218b0024e3c32d22ac7596a46dc751e2bd0707e7217601f5ea6da0605ec</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
8	2022-10-04 04:43:24	<u>0x522e447acf8bcfc96ef9e635404e1382103f88a2bfcfd40bc7f10fd7d75d367d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-10-04 04:43:24	<u>0x522e447acf8bcfc96ef9e635404e1382103f88a2bfcfd40bc7f10fd7d75d367d</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-09-17 00:36:35	<u>0xaa4427b2988844687c2a8b01ac8042205b5b9bb205d9cffce65bc588dc8ee69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-17 00:36:35	<u>0xaa4427b2988844687c2a8b01ac8042205b5b9bb205d9cffce65bc588dc8ee69e</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
12	2022-09-08 03:37:19	<u>0x616a76982fcacd18110f2abb695336222e9bdace832b55dc47bf5fd5f2783dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-08 03:37:19	<u>0x616a76982fcacd18110f2abb695336222e9bdace832b55dc47bf5fd5f2783dd3</u>	- 0.0001065701500000 00 BNB  0.02 USD	✓
14	2022-09-08 03:37:19	<u>0xff0b2d9fe89d12e31a913d5a09440789247b8b40b354315cdc78e3c90a2cc3b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-08 03:37:19	<u>0xff0b2d9fe89d12e31a913d5a09440789247b8b40b354315cdc78e3c90a2cc3b4</u>	- 0.0001065701500000 00 BNB  0.02 USD	✓
16	2022-09-08 03:36:46	<u>0x5c2f5180f84e3fab4615be46ae67c90cfb319d12e1504293be934a7060b0e382</u>	+ 0.001010000000000000 00 BNB  0.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 10:16:51	<u>0x2a607632945234e4b14f58ead0d3d8f4f848af43665defe4570ca99a8227fd16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-28 18:15:34	<u>0x4b1855f46919f29d039d8c51e4354b4944ad0dff46b1fec9fe245ddebd9e97f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-28 18:15:04	<u>0x061cd8f88181b6c740fe7ab40b61fa41950eca15439f0b5aae94cbbb7ae7d1c8</u>	- 101.32999999999999 8295 USDT  101.35 USD	✓
4	2023-04-27 23:22:27	<u>0x017f1d9c621a3c21529bc0af5d0faba7b8f9df727fcc7a0302c55375a17c0602</u>	+ 101.32999999999999 8295 USDT  101.31 USD	✓
5	2023-03-06 13:02:23	<u>0x714b0e77c41c281dd4efec8a84cb3878b10a3a75f0cc93f749044b87306a8355</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-06 04:52:29	<u>0xc744a6b1b9526feb2bfb6b02455d2b444e9bcc7a5230e750bfaaaded8b23818f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-03 19:31:20	<u>0x062c19720b29af7a69438cd24fa30744935f844b1417a6ee657885512c8c7090</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-03 19:30:53	<u>0xd1b0fc6a725bcd487f0dae88dbf063898f3591203b475c08dbc74e4aac13fdbb</u>	- 199.71000000000000 7958 USDT  199.76 USD	✓
9	2023-03-03 13:16:49	<u>0x89c61510c5307d60b18962cdeee1482883de2a9d4e2763c571b044c0714df516</u>	+ 199.71000000000000 7958 USDT  199.76 USD	✓
10	2023-02-26 17:32:17	<u>0x5a7f16238d510fc1dcb0279418a876925c944d545a1eb83443b918907c5cf6c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-26 08:56:29	<u>0x9b3f42a0209455748a8b</u> <u>e39bca6a546af2bc46b19b</u> <u>13673a559a772abd8cdac0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-26 00:53:46	<u>0x7ba273da8ea9b3919061</u> <u>644ab1a43e962937c7463d</u> <u>46b03cccc7725b510512d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-25 21:34:10	<u>0xe26d059449c5bf25edce</u> <u>58d4de8b7cfff2d3bf4705</u> <u>2486d7ac1a50d7058a6381</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-25 21:20:31	<u>0x13509efe30cf0131265e</u> <u>d4d52a9f3033af39d30841</u> <u>91b45fab23a975c9436986</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-25 21:19:25	<u>0xca3fa218b0024e3c32d2</u> <u>2ac7596a46dc751e2bd070</u> <u>7e7217601f5ea6da0605ec</u>	- 574.23000000000001 8190 USDT  574.30 USD	✓
16	2023-02-24 02:36:57	<u>0xdc5bf3583e4ccf3f6ba7</u> <u>36748b68cbd0a44be5c4cc</u> <u>48a8361e306f0b47a2d0a1</u>	+ 502.69999999999998 8631 USDT  502.82 USD	✓
17	2023-02-24 02:08:59	<u>0x5bca236e2c9f07b7e961</u> <u>768b098a8e0b40fb3969c5</u> <u>88ab5321eb2276621237e2</u>	+ 71.530000000000001 137 USDT  71.54 USD	✓
18	2022-10-04 04:43:24	<u>0x522e447acf8bcfc96ef9</u> <u>e635404e1382103f88a2bf</u> <u>cf40bc7f10fd7d75d367d</u>	- 0.0062298100000000 00 ETH	✓
19	2022-10-03 00:36:59	<u>0x55b3f57a6392a899c415</u> <u>60fa73bc52aa4b5637d40b</u> <u>10c2ec72e5d255ba13e4cc</u>	+ 0.0062298100000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-17 00:47:52	<u>0x34d2d56a40649763a79e</u> <u>a890f4d553e891fb676de1</u> <u>76e958e2d6ca62ac33ad62</u>	+ 29,000,000.000000 XEC	✓
21	2022-09-17 00:43:17	<u>0x5217c45081ba8186290d</u> <u>be267cd94a2dd4cf666ff4</u> <u>06110b806a98086058f1cf</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2022-09-17 00:36:35	<u>0xaa4427b2988844687c2a</u> <u>8b01ac8042205b5b9bb205</u> <u>d9cffce65bc588dc8ee69e</u>	- 0.0004953100000000 00 BTCB  9.90 USD	✓
23	2022-09-16 00:12:59	<u>0xc8123dc0fa6659b8ab09</u> <u>47a7feb37dabe0721f1c41</u> <u>f71e8d027943166484aff3</u>	+ 0.0004953100000000 00 BTCB  9.80 USD	✓
24	2022-09-08 03:37:19	<u>0x616a76982fcacd18110f</u> <u>2abb695336222e9bdace83</u> <u>2b55dc47bf5fd5f2783dd3</u>	- 11.919999999999999 929 USDT  11.92 USD	✓
25	2022-09-08 03:37:19	<u>0xff0b2d9fe89d12e31a91</u> <u>3d5a09440789247b8b40b3</u> <u>54315cdc78e3c90a2cc3b4</u>	- 0.0062298100000000 00 ETH	✓
26	2022-08-31 16:53:03	<u>0x2ed3aff3d6e57b7eef87</u> <u>231381c10b3d1c3317a069</u> <u>e70806feb28dfdf3896c5d</u>	+ 11.919999999999999 929 USDT  11.92 USD	✓
27	2022-08-30 01:35:09	<u>0x359e0578a6438eee79dd</u> <u>883d4e90c3706728bb8174</u> <u>dcbead25d46d6a38a190f8</u>	+ 0.0062298100000000 00 ETH	✓

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